

Board of Commissioners

75 Langley Drive • Lawrenceville, GA 30046-6935
770.822.7000 • www.gwinnettcounty.com

Shirley Fanning Lasseter, District 1
Lynette Howard, District 2
Mike Beaudreau, District 3
John Heard, District 4



**Business Session Agenda
Tuesday, February 1, 2011 - 2:00 PM**

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

IV. Approval of Minutes: **Public Hearing:** January 25, 2011
 Executive Session: February 1, 2011

V. Announcements

VI. Consent Agenda

A. New Business

I. Commissioners

2011-0122 Approval of appointments to the Human Relations Commission to fill unexpired vacant terms - Sherri Hancel, Marlyn Tillman - Terms Expire August 31, 2011; Donald Sequeira, William Mayfield, Ivonne McNally - Terms Expire August 31, 2012; Tricia Sung - Term Expires August 31, 2014. All Districts

2011-0155 Approval to accept the resignation of Audrey Turner from the Water and Sewerage Authority. Term Expires December 31, 2011. District 1/Lasseter

2011-0162 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. District 2/Howard

2011-0163 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. District 2/Howard

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VI. Consent Agenda

A. New Business

I. Commissioners

2011-0164 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. District 3/Beaudreau

2011-0166 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. District 4/Heard

2. Community Services/Phil Hoskins

2011-0126 Approval of resolution in support of a Request of Maintenance of Effort Waiver to be submitted to the Georgia Public Library Service by the Gwinnett County Public Library Board of Trustees. (Staff Recommendation: Approval)

3. Financial Services/Maria Woods

2011-0123 Approval of tax digest corrections, including changes to the digest, in-additions, deletions and errors discovered during the billing and collection process of the Tax Assessors and Tax Commissioner's Offices. Total adjustment amount to \$8.3 million of assessed value for tax years 2005 - 2010. (Staff Recommendation: Approval)

4. Fire Services/Bill Myers

2011-0129 Approval/authorization to establish the emergency transport rate charged by Gwinnett County to align with the cost of providing transport services. This fee will also allow the maximum amount of reimbursement allowable based upon Medicare/Medicaid and other insurance coverage providers. (Staff Recommendation: Approval)

VI. Consent Agenda

A. New Business

5. Planning & Development/Bryan Lackey

2011-0015 Ratification of plat approvals for November 1, 2010 thru November 30, 2010 (Staff Recommendation: Approval)

6. Support Services/Steve North

2011-0132 Approval/authorization for the Chairman/Vice Chairman to execute any and all documents to transfer real estate rights to the Georgia DOT for the State Route 316 project and to accept \$302,590.00 in revenue. District 4/Heard (Staff Recommendation: Approval)

7. Transportation/Brian Allen

2011-0115 Approval/authorization for Chairman / Vice Chairman to accept and execute any necessary documents to effectuate a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant and a Georgia DOT State Airport Improvement Grant for the removal of on-airport obstructions and trees at Gwinnett County Airport, total project amount \$1,017,932.57 (\$967,036.00 FAA, \$24,072.00 State and \$26,824.57 County), Commission District 4/Heard (Staff Recommendation: Approval)

2011-0124 Award BL089-10, obstruction removal and security fencing project at Briscoe Field, Department of Transportation, to low bidder, Simpson Trucking and Grading, Inc., amount not to exceed \$874,499.57. Authorization for Chairman/Vice Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 4/Heard (Staff Recommendation: Award)

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VI. Consent Agenda

A. New Business

7. Transportation/Brian Allen

2011-0116 Approval/authorization for Chairman / Vice Chairman to execute Real Property Agreement with the Georgia Department of Transportation for a Transportation Enhancement for streetscaping of Buford Highway/SR 13 from Amwiler Road to Jimmy Carter Boulevard, PI No. 0009075, original grant approved on June 5, 2007, no cost associated, Commission District 2/Howard (Staff Recommendation: Approval)

VII. Old Business

I. Commissioners

2011-0061 Approval to fill the unexpired term of Charlotte Nash to the Recreation Authority. Term Expires December 31, 2012. District 3/Beaudreau (Tabled on 01/18/2011)

2011-0064 Approval of appointment to the Airport Authority. Term Expires December 31, 2014. District 2/Howard (Tabled on 01/04/2011)

2011-0069 Approval of appointment to the Development Advisory Committee. Term Expires December 31, 2012. District 2/Howard (Tabled on 01/04/2011)

2011-0073 Approval of appointment to the Gwinnett County Public Library Board of Trustees. Term Expires December 31, 2014. District 2/Howard (Tabled on 01/04/2011)

2011-0075 Approval of appointment to the Gwinnett County Transit System Advisory Board. Term Expires December 31, 2014. District 2/Howard (Tabled on 01/04/2011)

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VII. Old Business

I. Commissioners

2011-0086 Approval of appointment to the Recreation Authority. Term Expires December 31, 2014. District 2/Howard (Tabled on 01/04/2011)

2011-0087 Approval of appointment to the Recreation Authority. Term Expires December 31, 2014. District 2/Howard (Tabled on 01/04/2011)

VIII. New Business

I. Commissioners

2011-0156 Approval for appointment to the Water and Sewerage Authority to fill the unexpired term of Audrey Turner. Term Expires December 31, 2011. District 1/Lasseter

2011-0160 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. District 1/Lasseter

2011-0161 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. District 1/Lasseter

2011-0165 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. District 3/Beaudreau

2011-0167 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. District 4/Heard

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VIII. New Business

2. Water Resources/Lynn Smarr

2011-0125 Award OS082, sole source purchase of GBA master series software licenses and implementation services, Department of Water Resources, to GBA Master Series, Inc., base amount \$202,273.00. (Staff Recommendation: Award)

IX. Comments from Audience

X. Adjournment